

AGENDA
BOARD OF FINANCE REGULAR MEETING

March 4, 2008
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) EXECUTIVE SESSION TO DISCUSS LITIGATION
- 3) SPECIAL APPROPRIATION
 - a.DHS Building Committee Legal Settlement - \$550,000
- 4) PRESENTATION OF FY 2007 AUDIT BY BLUM SHAPIRO
- 5) PRESENTATION OF PROPOSED FY 2009 BUDGET
 - a.Board of Selectmen
 - b.Board of Education
- 6) DISCUSSION OF PROPOSED FY 2009 BUDGET
- 7) OTHER BUSINESS (Requires a 2/3 vote)
- 8) ADJOURNMENT